

Board of Directors and Corporate Auditors (As of March 29, 2007)



President & Chief Executive Officer

Yuji Otsuka



Executive Managing Director

Akira Ishitani



Managing Director
& Senior Executive Operating Officer

Yoshiaki Nagashima



Managing Director
& Senior Executive Operating Officer

Youichi Harada



Managing Director
& Executive Operating Officer

Kazuhide Hamada



Managing Director
& Executive Operating Officer

Kazuyuki Katakura



Managing Director
& Executive Operating Officer

Katsuhiko Nakajima



Managing Director
& Operating Officer

Toshiyasu Takahashi



Managing Director
& Operating Officer

Kimio Shiokawa

Director & Senior Managing Officers

Masakazu Tachibana

Shinji Usami

Katsuhiko Yano

Koji Yama

Hironobu Saito

Standing Auditor

Tatsuzo Yoshida

Auditors

Yuuichi Itou

Jiro Makino

Mikio Sugiyama